

(SAMPLE LETTER OF TRANSMITTAL)  
P960000065453

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: TRAVTEL, INC., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800001719138  
-02/20/96--01073--018  
\*\*\*\*122.50 \*\*\*\*122.50

DR. ANDREW E. MYERS  
(individual's name)

TRAVTEL, INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

2127 BRICKELL

MIAMI, FL. 33129

PHONE

(305) 8609008  
Area Code Number

Ext.

6-58, 6-15

FEB 22 1996

BSA

W96-4060

FILED  
96 AUG -6 PM 4:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 22, 1996

DR. ANDREW E. MYERS  
2127 BRICKELL #3205  
MIAMI, FL 33129

SUBJECT: TRAVEL, INC.  
Ref. Number: W96000004060

We have received your document for TRAVEL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 296A00007823

**Gary B. Rovin**  
*Attorney at Law*

August 1, 1998

Brenda Baker  
Secretary of State  
State of Florida  
The Capitol building  
Tallahassee, Florida 32304

RE: TRAVTEL, INC.  
Letter No.: 296A00007823  
Ref. No.: W96000004060

Ms. Baker,

Please find enclosed Resident Agent form per your above request, which I trust will satisfy your needs.

I wish to draw to your attention the fact that I do believe a mistake was made on the transcribing of the corporate name. The correct name per the Articles is:

TRAVTEL, INC.

Not as you have registered it **Travel, Inc.**

Please correct your documentation and re-certify with the appropriate name.

Thank You,

  
Gary B. Rovin, Esq.

GBR:er

**Penthouse 2**  
**9350 South Dixie Highway**  
**Miami, Florida 33156**  
**305-670-9994 / Fax: 305-670-4533**

# ARTICLES OF INCORPORATION

of  
TRAVTEL, INC.  
(name of corporation)

FILED

96 AUG -6 PM 12:05

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SEMINOLE-MIAMI, FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

TRAVTEL, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of TEN Dollar(s) ( \$ 10.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	GARY B. ROVIN, ESQ.		
ADDRESS	9350 S. DIXIE HWY., PH 2		
CITY	MIAMI	FLORIDA	ZIP 33156

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TRAVTEL, INC.</u>		
ADDRESS	<u>2127 BRICKELL, SUITE 320S</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33129</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARCIA MYERS</u>		
ADDRESS	<u>2127 BRICKELL, SUITE 320S</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33129</u>
NAME	<u>ANDREW MYERS</u>		
ADDRESS	<u>2127 BRICKELL, SUITE 320S</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33129</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANDREW MYERS		
ADDRESS	2127 BRICKELL, SUITE 3205		
CITY	MIAMI	STATE	FLORIDA ZIP 33129
NAME	MARCIA MYERS		
ADDRESS	2127 BRICKELL, SUITE 3205		
CITY	MIAMI	STATE	FLORIDA ZIP 33129
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of FEBRUARY, 1996.

\_\_\_\_\_  
*(Signature)* (Seal)  
 \_\_\_\_\_  
*(Signature)* (Seal)  
 \_\_\_\_\_  
 (Seal)

**RESIDENT AGENT DESIGNATION**  
**for**  
**TRAVTEL, INC.**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA,  
HAS NAMED GARY B. ROVIN, LOCATED AT 9350 South Dixie Hwy., PH 2,  
MIAMI, FLORIDA, 33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
THIS STATE.

**ACKNOWLEDGMENTS:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE,  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

  
\_\_\_\_\_  
GARY B. ROVIN, ESQ.  
RESIDENT AGENT FOR  
TRAVTEL, INC.

96 AUG -9 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA